

Ref: KFL/Reg29/Q4/BSE/2016-17

17th May, 2017

Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 514322

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017, *inter alia*:

1. to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017; and
2. to consider and recommend dividend, if any, for the financial year ended 31st March, 2017.

Further, for the aforesaid purpose, pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading in the Securities of Kamadgiri Fashion Limited, the Trading Window of the Company shall remain closed from 18th May, 2017 to 31st May, 2017 for designated employees including promoter group and directors of the Company.

Kindly take note of the above and display this intimation to the members of your Exchange.

Thanking you,

Yours truly,
for **Kamadgiri Fashion Limited**



Siddhant Singh
Company Secretary